

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081087

FILED
Mar 29, 2012
Secretary of State

Entity Name: ADL CONSULTING SERVICES, INC.

Current Principal Place of Business:

ADL CONSULTING SERVICES, INC
3320 DELRAY BAY DR., APT #319
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

8861 SOUTHERN ORCHARD RD. , SOUTH
DAVIE, FL 333286922 US

New Mailing Address:

FEI Number: 65-0782928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DARLENE
8861 SOUTHERN ORCHARD RD., SOUTH
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAPON, ARTHUR
Address: 3320 DELRAY BAY DR., APT. #319
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR D. LAPON

P

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date